



## **TOWN OF GRAFTON**

GRAFTON MEMORIAL MUNICIPAL CENTER  
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[www.grafton-ma.gov](http://www.grafton-ma.gov)

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GRAFTON, MA  
2023 JUL 20 PM 4:31

**SELECT BOARD  
MEETING AGENDA  
July 25, 2023  
7:00PM  
Conference Room A  
AND  
via Zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82743143889>

Telephone: +1 646 931 3860

Webinar ID: 827 4314 3889

**Notice to meeting attendees:** The Select Board will hold a meeting in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ANNOUNCEMENTS**

### **CONTINUE LITTERING DISCUSSION FROM JUNE 13, 2023**

- Meet with Local Liquor Store Owners

### **1. PUBLIC HEARINGS**

- a) Wine & Malt Beverage License, Grafton Flea Market, 296 Upton St. – Amend Hours of Operation

### **2. APPOINTMENTS/SELECT BOARD**

- a) Election Worker – Doris Metivier
- b) Master Plan Working Group
  - i. Philip Grasso
  - ii. Brian Houle
  - iii. JT Ross

### **3. APPOINTMENTS/TOWN ADMINISTRATOR**

- a) Assistant Town Clerk – Michael Jeanette

b) Recreation Director – Adam Lapointe

**4. NEW BUSINESS/CONTINUED BUSINESS – None**

**5. SELECT BOARD REPORTS**

**6. TOWN ADMINISTRATOR REPORT**

**7. CORRESPONDENCE** – All general correspondence to the Select Board received by noon on Thursday will be included in the Select Board meeting packet. Anything received after the deadline will be included in the next meeting packet.

**8. RESIGNATIONS**

a) Madeline Goodrich – Treasurer/Collector

**9. PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded, any additional public participation will be at the discretion of the Chair.

**10. MEETING MINUTES – None**

**ADJOURN**

Select Board meeting packet is available end of business on Friday at: <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>